

# Lewis and Clark County 4-H Leader's Council

Meeting Minutes June 12, 2019

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	Hannah Diehl
Baxendale Beavers	Debbie Gribbons	Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude	Cassi O'Shea	Silver Creek Stock	
Birdseye Outs & Abouts	Michelle Gransbery	Silver Spurs	Dawn Schneider
Bits and Bridles		Sleeping Giants	Kathy Swanson
Canyon Creek Stock		Sweet Clovers	Casey Peck
Farm Kids	Larry St. Clair	Treaters and Feeders	
Gold Nuggets		Wild Roses	C. J. Lassila
Golden Livestock	Olivia Harris	Worth Yer While	Trudy Moffett
Kountry Bumpkins	Laurie Sullivan		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Golden Livestock	Brooke Harris
Big Sky 4-H	Jenne Caudle	Golden Livestock	Tanner Harris
Farm Kids	Valerie St. Clair	Last Chance Livestock	Carmen Diehl
Golden Livestock	Denice Harris	Silver Spurs	Kellie Longtine
Golden Livestock	McKoy Gebhardt	Sweet Clovers	Erin Weisgerber
Golden Livestock	Ainsley Saraco	Worth Yer While	Hadassah Moffett
Golden Livestock	Becky deMontigny	Worth Yer While	Zachariah Moffett
Golden Livestock	Isabelle Lowry	Worth Yer While	Micah Moffet

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	David Hamilton called the meeting to order at 6:00 PM. Brooke Harris led the pledges.	
Minute Approval	The minutes from the April meeting were approved.	

<b>Treasurer's Report</b>	The balance for Council is \$24,712.22. The balance for Livestock is \$50,004.96.	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Extension Office</b></li> <li>• <b>Outdoor</b></li> <li>• <b>Indoor</b></li> <li>• <b>Youth</b></li> <li>• <b>Council/Ambassadors</b></li> <li>• <b>Foundation</b></li> <li>• <b>Clubs</b></li> <li>• <b>Building Committee</b></li> <li>• <b>Awards Committee</b></li> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• Values survey has the top 4 L&amp;C County values set to – Learn, Teamwork, Involvement and Service. The mission statement will be created to work with these.</li> <li>• Fair entry forms are due June 14<sup>th</sup>. Discounted carnival bracelets are also available through the 14<sup>th</sup>.</li> <li>• Congress and camp are coming up.</li> <li>• Packets for fair will be handed out at the July council meeting (July 10<sup>th</sup>). Packets will be available at the office starting July 11<sup>th</sup>.</li> <li>• Camp spots will be available starting July 5<sup>th</sup>.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Thank you to Canyon Creek Stock for their generous donation of \$3,000 to help pay for the sales ring panels and gates. The ring in the multipurpose building will be done in the new panels. Dog project also has a ring complete with new panels. A new area may be needed to accommodate the larger ring.</li> <li>• Sales and marketing subcommittee is working on details for the sale.</li> <li>• Youth council wanted the sale to be done in ribbon order. Outdoor committee voted this down for this year but plan to revisit in October.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• 5 new ambassadors.</li> <li>• Junior superintendents are busy running workshops for projects. Some workshops have low attendance.</li> <li>• Several superintendent positions are coming open.</li> <li>• Truck with flatbed trailer needed for hauling from BHB to exhibit hall for fair. Casey Peck has offered to do this.</li> <li>• Looking at a record book completeness award.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Youth Council would like their voice to be heard when they are asked to make a decision. This is related to the ribbon order for the sale that was shot down at the Outdoor Committee meeting.</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• No update.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• Thank you to the Sleeping Giant 4-H club for running concessions at the East Helena Fun Run.</li> <li>• Sleeping Giant club members did garbage pick-up.</li> </ul>	

	<p>Building Committee:</p> <ul style="list-style-type: none"> <li>Thank you to Tanner Harris for donating time to fix the busted water pipes.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>Plaques, record book awards and club awards are being discussed.</li> <li>Looking for additional member and/or input for this committee.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li><b>Technology Update</b></li> <li><b>Record Books</b></li> <li><b>Other</b></li> </ul>	<p>Technology:</p> <ul style="list-style-type: none"> <li>The computer for cutting checks is very slow. The treasurer would like a new computer. It is currently difficult to print checks during fair as the printer is used elsewhere. A second printer has been requested.</li> <li>Zing book may be a potential replacement for the state 4-H program. If clubs would like to try it out, please contact Kara.</li> <li>The state decision on their choice of online 4-H program may be delayed another year. L&amp;C 4-H will need to make a decision to move forward with a new online program after fair.</li> </ul> <p>Record Books:</p> <ul style="list-style-type: none"> <li>Motion was sent out to the clubs and came back for a vote: <ul style="list-style-type: none"> <li>Youth will have their record books checked prior to fair in order to show or compete at fair.</li> </ul> </li> <li>The motion carried, now will begin the process of working out the details on how this will look.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	<p>Josie Hamilton made a motion to get a new computer and printer for council. Olivia Harris seconded the motion. The motion was carried unanimously.</p> <p>The motion from the April meeting was read. Discussion was called for 3 times. The vote was 9 for and 6 against with Augusta submitting an absentee ballot. The motion was carried.</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li><b>Sales Marketing Update</b></li> <li><b>Policy change for By-laws</b></li> <li><b>Other</b></li> </ul>	<p>Sales and Marketing update:</p> <ul style="list-style-type: none"> <li>Advertising with KXLH will be purchased using a grant from McDonald's.</li> <li>Radio advertising will be done based on demographics of listeners. The 4-Hers did a tour and got to learn about advertising.</li> <li>A thank you ad will run in the Helena IR after fair.</li> <li>Social media advertising will also be utilized.</li> <li>Around \$6,000 in advertising with the grant. The return on this investment will be reviewed after fair.</li> <li>Junior superintendents will be doing the advertising spots. The spots will advertise for the indoor auction and livestock auction.</li> <li>Thank you to Becky deMontigny, Justin Patten and Hannah Diehl for doing a lot of</li> </ul>	

	<p>research on the advertising.</p> <p>Policy Updates to By-Laws:</p> <ul style="list-style-type: none"> <li>• There are 5 updates to the By-Laws proposed by the Executive Board. These will be voted on in September. <ul style="list-style-type: none"> <li>○ This is a proposal to update By-Laws Article 1 line 3. The current statement reads "For Officer positions of President, Vice-President, Secretary, Treasurer, Foundation Representative and District 6 Representative, individual must be at least 21 years of age." We would like to update it to read "For Officer positions of President, Vice President, Secretary, Treasurer, Foundation Representative, Overall Indoor Superintendent, and Overall Outdoor Superintendent, individual must be at least 21 years of age."</li> <li>○ This is a proposal to add By-Laws Article 2, bullet 4. It would add a line to state "Only the voting body may make a motion or second a motion."</li> <li>○ This is a proposal to insert a new By-Laws Article 1 line 4 and move the current line 4 to position 5 as well as shift subsequent lines. The new line 4 would read "To be eligible for an Officer position on the council an individual must be a certified volunteer in good standing at the time of the nomination. These nominations are due by September 1st. If after September 1st there are no nominations for a given position, nominations may be taken from the floor for that position only."</li> <li>○ This is a proposal to update By-Laws Article 2 - Voting, bullet 2 It would change from "A two-thirds vote of the members present at any regular meeting" to "A simple majority vote of the voting body present at any regular meeting."</li> <li>○ This is a proposal to update By-Laws Article 2 line 1. The current statement reads "Each club will be represented by one (1) eligible voting member present at said meeting." We would like to update it to read "The voting body will consist of one (1) eligible voting member from each club."</li> </ul> </li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• Youth council recommendations for consideration.</li> </ul>	<p>Josie Hamilton made a motion that any recommendation made by Youth Council, regardless of origination, will come directly to 4-H Council. The recommendation will then be communicated to the clubs for them to discuss then bring their votes back to the next council meeting. Discussion was called for 3 times. The motion was unanimously passed.</p>
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<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Indoor Meeting – June 17 – Extension Office 5:30 pm</li> <li>• Foundation Meeting – ? – Extension Office 5:30 pm (second Tuesday)</li> <li>• Outdoor Meeting – July 8 – Extension Office 5:30 pm</li> <li>• Youth Council – June 16 – Extension Office 3:00 pm</li> <li>• Council Meeting – July 10 – BHB 6:00 pm (reminder to make sure this meeting is held prior to the first fair events for horse)</li> <li>• Others</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 7:41 PM. Kara held a leader's meeting after.	